

PRESENT

Commissioner Kathy Carter  
Commissioner Lynn Bowers  
Commissioner Rodney Williams  
Commissioner J. W. Bryan  
Mayor William I. May, Jr. (5)

ABSENT

None (0)

The Invocation was given by Reverend Keith McAliley, Bridgeport Christian Church. The Pledge of Allegiance was led by John Hammond.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to dispense with the reading and approve as distributed the minutes of the December 12, 2005 Work Session; December 15, 2005 Special Meeting; and December 28, 2005 Special Meeting. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

**Ceremonial Items**

Public Works Director Jeff Hackbart introduced Eric Brooker, Public Works Staff Engineer. Planning Director Gary Muller introduced Code Inspector Greg Owens, and Electrical Inspector Angie Willoughby.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to approve the personnel action from the Consent Agenda promoting Eddie Slone to Battalion Chief, Tim Warman to Captain, Rich McKenna to Lieutenant, and John McNally to Sergeant within the Fire Department, effective January 24, 2006. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted. The pin and insignia were presented by Fire Chief Wallace Possich and Mayor May to Lieutenant McKenna and Sergeant McNally.

“AN ORDINANCE AMENDING ORDINANCE NO. 8, 2005 SERIES, REGULATING ILLICIT DISCHARGE CONTROLS” was presented and read. This Ordinance had its first reading December 15, 2005. It was moved by Commissioner Bowers, seconded by Commissioner Bryan, that the Ordinance be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 1, 2006 Series).

“AN ORDER APPROVING MATCH FUNDING FOR A COORDINATED TRANSPORTATION AND LAND USE PLAN TO BE CONDUCTED BY BLUEGRASS AREA DEVELOPMENT DISTRICT FOR THE CENTRAL BLUEGRASS REGION” was presented. It was moved by Commissioner Bowers, seconded by Commissioner Carter, to adopt the Order. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 1, 2006 Series).

**Consent Agenda**

The following miscellaneous and personnel items were presented:

- 6.1 Approved the Sports Rates Schedule for the Parks and Recreation Department for the 2006 season (Parks and Recreation Department);
- 6.2 Authorized an Agreement with the Kentucky Sate Police for the use of the firing range; Agreement contingent upon proof of insurance from State Police; Insurance to be in amount of \$1,000,000 per occurrence and \$2,000,000 aggregate; Frankfort Police Department responsible for administration of Agreement (Police Department);
- 6.3 Authorized payment to Franklin County Property Valuation Administrator (PVA) for use of county assessment for 2005 City of Frankfort ad valorem tax purposes; annual fee is established by KRS 132.285 for the use of county assessment services for determining the 2005 City ad valorem tax values; payment in the amount of \$40,000; funds available in Account No. 100.50.53295 (Finance Department);
- 6.4 Authorized filing of Intent to Apply form for Transportation Enhancement Funds through the Kentucky Transportation Cabinet; authorized the Mayor to sign all grant-related documents; required matching funds will be identified in 2006-2007 budget (Public Works).
- 6.5 Approved Agreement with Kentucky Changers to make minor improvements to approximately six (6) low to moderately low single-family homes; improvements to be undertaken in July 2006; funds in the amount of \$10,000 available in Frankfort Housing Corporation Account No. 540-00-51100; invoices from the Changers to contain materials and address for each site and limited to those only within the City of Frankfort (Planning and Building Codes);
- 6.6 Authorized bid award to US Filter Davis Process for the purchase of Bioxide® for odor control and pipe corrosion in sewer pump stations and collection system; unit price is \$1.75 per gallon, with anticipated total expenditure approximately \$35,000; funding available in Account No. 300.68.56550 (Sewer Department);
- 6.7 Authorized bid award for sports equipment for the 2005-2006 season; items used for youth baseball and softball leagues, and adult softball, tennis and volleyball leagues; Shively Sporting Goods was sole bidder at \$34,722.24; funds available in Account No. 100.81.54390 Parks and Recreation Department);
- 6.8 Authorized Requests for Proposals to design, reconstruct and install a reproduction of the historic marquee and blade sign for the Grand Theatre building located at 308 St. Clair Street; Cost not to exceed \$75,000; costs to be reimbursed from Renaissance grant funding awarded November 2005 (Special Projects);
- 6.9 Approved of a Memorandum of Understanding with the Commonwealth of Kentucky, Finance and Administration and Transportation Cabinets; City agrees to reinter 273 antiquities uncovered during excavation of new Transportation Building; cost estimated approximately \$1,000, with incidental costs associated with grading; funds available in Account No. 100.85.54325 (Parks and Recreation Department).
- 6.10 Authorized the following personnel actions:
  - Appointment of Angie R. Willoughby to position of Electrical Inspector, effective 1-24-06 (Planning and Zoning).

It was moved by Commissioner Carter, seconded by Commissioner Bowers, that all items on Consent Agenda be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

**Old Business**

It was moved by Commissioner Williams, seconded by Commissioner Bryan, that the bid and deduct change order for the East Main Outlet Tunnel (EMO) and Trunk Storm Sewer be awarded to Affholder, Inc. Eric Burke, representing Holmes Street Neighbors, expressed concern that the bid award was recommended without the backup second gate included. Public Works Director Jeff Hackbart explained the project phases and the decision not to include the second gate at this time. Following discussion, the question was put upon the motion and the roll called. Those voting

in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

**New Business**

It was moved by Commissioner Carter, seconded by Commissioner Bryan, to approve the 2004-2005 Annual Audit for the City of Frankfort. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Commissioner Williams requested that the Audit and a summary of Budgets over the past ten years be developed for use by City Departments as a management tool. Without objection, the Board so agreed.

**Citizen Comments**

Ann Gibbs commented on the Audit and the City's flat income stream. She noted the proposed cost of several upcoming city projects and asked when the City would determine funding priorities.

Terry Sutton read four letters that he requested be made part of the official meeting record. Mayor May stated the letters would be forwarded to the City's legal staff for response.

Jim Looney commented that maintenance of the grates to remove leaves and debris on the proposed East Main Outlet Tunnel is essential to proper operation.

**Commissioner Comments**

Commissioner Carter recognized Justin Evilsizor for being named Planning and Building Codes staff Employee of the Year; noted that Police Sergeant Ken Hopkins has returned to Frankfort following military assignment at Ft. Knox; recognized Officer Travis Curtsinger for receiving the Governor's Enforcement Award; reported that the Fire Department Technical Rescue Team recently underwent 40 hours of trench-rescue training; recognized Firefighter/Paremedic Phillip Knecht and Firefighter/EMT Richard Gilkison for receiving Second Class Lifesaving Award for locating an unconscious fire victim within one minute of entering the building on April 30, 2005; Fire Department Technical Rescue Team members Sergeants Tom Russell, Jack Williams, and Dennis Hogg, and Firefighters Gary Gephart, Mark Frailey, Shaun Flora, Mike Phelby, Jason Monroe, John McNally, Allen Jacks, Jerry Houghton, and James Horton; Fire Chief's Commendation Awards were given to Sergeant Tom Russell and Mary Willard; recognized Sewer Department employees Greg Hosley and Terry Hopper; recognized City Curator Nicky Hughes for receiving the Commander's Award for Public Service presented by Adjutant General Donald Storm; and asked that everyone keep her in their thoughts and prayers as her mother recently passed away.

Commissioner Bowers announced that March 5 – 10 is the annual Big Brothers/Big Sisters Bowl for Kids Sake and she encouraged participation, either as a bowler or a sponsor. She said 53 children in Frankfort and Franklin County are in need of a Big Brother or Big Sister. For more information, contact Jack Walker at 875-1453. She commented that since the vicious dog issue has been discussed, she has learned about existing situations, and that citizens can report problems with vicious dogs to the Police Department.

Commissioner Bryan reported that according to information recently received by CCEIDA Executive Director Phil Kerrick, Frankfort has been ranked as the #1 economy in Kentucky and ranked as #37 in the nation. Even though revenues are flat, the Frankfort economy is strong.

Commissioner Williams thanked John Baughman for filling in for City Solicitor Rob Moore. He commented that the audit is a snapshot of revenue and expenditures. He encouraged Commissioners to begin using the financial statements as a management tool and begin making decisions based on the financial reality. Needs will always exceed resources and the Commission must determine the best way to use resources available. The challenge is to determine priorities. He stated the sewer system is separate from general revenues due to sewers being provided outside the City. Financial summary reports to be provided covering the last 10 years will provide understanding of the changing financial situation.

Commissioner Carter noted that the City is partnering with the Kentucky State Police (KSP) through approval of an item on the Consent Agenda.

On a motion by Commissioner Carter, seconded by Commissioner Bowers, the meeting adjourned at 6:58 p.m.

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Mayor

Attest:

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City Clerk